

# RECORD OF PROCEEDINGS

## *Minutes of Oak Hill Union Local Board of Education Meeting*

Held February 16, 2022

Aaron Michael, President, called the meeting to order on February 16, 2022 at 5:31 p.m. The meeting was held at the Oak Hill High School Library, 5063 State Route 93, Oak Hill, OH.

Upon call of the roll the following members answered as present: Aaron Michael, Joe Elcess, Mike French, Paula Stewart and, Regina Boggs by phone (informational).

### **012-22 Minutes and Financial Reports**

Mr. French made the motion to approve minutes and financial reports, investment report and bills paid for January 2022.

Mr. Michael made a second to the motion.

#### **Roll Call Vote: 4 yea**

French            yea    Michael    yea    Elcess    yea    Stewart    yea

### **Superintendent's Report:**

- Last week we celebrated School Counselors, we appreciate all Karen Spees and Beth McCorkle do for our students!
- Next week we will be celebrating Bus Drivers, we also appreciate their dedication to transporting our precious cargo!

### **Treasurer's Report:**

- Updated the BOE on Engineering service agreement with Kramer Engineers to provide HVAC control/quality air criteria design work for both MSHS and Elementary buildings
- Requesting approval on a 5 year contract with META for internet access - E-Rate
- Requesting approval on the purchase of 2 - 72 passenger buses, delivery is estimated in December. Normally July/August but production supply is pushing the delivery date back.

### **013-22 Oak Hill Public Library Trustee**

Mr. Michael made the motion to approve the appointment of Charles Miller to serve another seven-year term on the Board of Trustees of the Oak Hill Public Library effective January 1, 2022.

Mrs. Paula Stewart made a second to the motion.

#### **Roll Call Vote: 4 yea**

Michael            yea    Stewart    yea    Elcess    yea    French    yea

### **014-22 Substitutes**

Mr. French made the motion to approve the following:

- A. Approve the following substitutes for the 2021-2022 school year pending all certifications:  
**Cafeteria Aide, Cook, and Custodian:**  
Tiffany Jonas

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**Teachers:**

Chase Burdine, Brock Cash, Mitchell Hale, and Brittany Parsons

- B. Rescind the following supplemental contract:  
Weightlifting Coach – Chad Vanderhoof

Mr. Michael made a second to the motion.

**Roll Call Vote: 4 yea**

French    yea    Michael    yea    Elcess    yea    Stewart    yea

**015-22 Field Trips**

Mrs. Stewart made the motion to approve the following field trips for the 2021-2022 school year:

<b>Date</b>	<b>Group</b>	<b>Event Location:</b>
2/12/2022	FFA	The Ohio State University
2/19/2022	FFA	Mt. Gilead
3/3/2022	FFA	New Lexington
3/5/2022	FFA	Marysville
3/11/2022	FFA	Zanesville and Muskingum Stockyards
3/12/2022	FFA	Miami Trace
3/17/2022	FFA	Buckeye Hills
3/19/2022	FFA	Ashland, Ohio
3/26/2022	FFA	The Ohio State Fair
4/7/2022	BBQ Team	Cambridge
6/17-23/2022	BBQ Team	Round Rock, Texas
7/31-8/5/2022	Marching Band	Ohio Valley Christian Assembly

Mr. Michael made a second to the motion.

**Roll Call Vote: 4 yea**

Stewart    yea    Michael    yea    Elcess    yea    French    yea

**016-22 Financial Items**

Mr. Michael made the motion to approve the following financial items:

- A. Approve the 21-22 Amended Appropriations and Estimated Resources.
  
- B. Approve a resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor.

<b>Fund</b>	<b>Amt Outside</b>	<b>Amt Inside</b>	<b>Inside Mill</b>	<b>Outside Mill</b>
<b>General</b>	\$2,908,926.56	\$55,709.62	3.00	16.60
<b>Bond</b>				0
<b>PI</b>		\$175,236.54	1.00	

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Fund	Amt Outside	Amt Inside	Inside Mill	Outside Mill
<b>Classroom Facility</b>				0
<b>Total</b>	\$2,908,926.56	\$700,946.16	4.00	16.60

- C. Approve the State of Ohio, Ethics Commission Financial Disclosure Payment Opt-In Form for Oak Hill Union Local School District for \$30.00 each position.
  
- D. Approve Services Agreement for the educational needs a resident student with GCL Education Services, LLC (LEAP Program) for the remainder of the 2021-2022 school year.
  
- E. Approve service agreement with Kramer Engineers to provide HVAC control criteria design work for the existing Oak Hill Elementary and Oak Hill Middle/High School in the amount of \$32,600.00.
  
- F. Approve Service Agreement for Counselor Services with Julie Arthur for a student beginning January 1, 2022 through the remainder of the 2021-2022 school year.
  
- G. Approve the Service Agreement with META Solutions for the purchase of district access to the internet for 60 months (7/1/22-6/30/27). E-Rate refundable up to 80%.
  
- H. Approve contract services for athletic events to be paid from the Athletic Fund:
  - Natalie Krannitz \$340.00
  - Caleb Chambers \$220.00
  
- I. Approve the purchase of two (2) 72 Passenger Bus from Ohio Cat in the amount of \$98,158.00 each.
  
- J. Approve the membership to the Ohio High School Athletic Association for the 2022-2023 school year.
  
- K. Approve the membership to the Oak Hill Area Chamber of Commerce for 2022.

L. Accept the following donations:

<b>From:</b>	<b>To:</b>	<b>Amount:</b>
Charlie Wallace	OHHS BBQ Team	*Purchased pork for December 5 fundraiser
Jackson Co. Browns Backers	Baseball	\$50.00
Benny Slawter	Baseball	\$50.00
Oak Hill Music Boosters	Band	\$900.00

Mr. French made a second to the motion.

**Roll Call Vote: 4 yea**

Michael yea    French yea    Elcess yea    Stewart yea

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## **017-22 Executive Session**

Mr. Michael made the motion to enter into executive session for the current form, RC 122.22 for (1) the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees.

Mr. French made a second to the motion.

**Roll Call Vote: 4 yea**

Michael yea French yea Elcess yea Stewart yea

*The board entered into executive session at 5:39 p.m. and exited at 6:56 p.m.*

## **Communications:**

- Beth McCorkle, OEA Union President, stated the teachers were in attendance to support and express their concerns with policies and procedures.
- Each board member thanked everyone for their overwhelming attendance.
- Dr. Shepard also thanked all in attendance and for their support in working with the administration.

## **018-22 Adjournment 6:57 p.m.**

Mr. Elcess made the motion to adjourn. Mr. Michael made a second to the motion.

**Roll Call Vote: 4 yea**

Elcess yea Michael yea French yea Stewart yea

The next regularly scheduled meeting will be held on March 16, 2022 at 5:30 p.m.

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President

Attest:

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Treasurer